

APPLICATION FOR UNCLAIMED FUNDS

ADDITIONAL REQUIREMENTS FOR APPLICANTS WHO ARE NOT THE OWNER OF RECORD

Successor Claimants

1) Successor Businesses

When a successor business claimant petitions the court for release of unclaimed funds, the claimant must provide to the court the following:

- Proof of identity of the owner of record;
- A notarized power of attorney signed by an officer of the successor business;
- A statement of the signing officer's authority; and
- Documentation establishing chain of ownership from the original business claimant

2) Transferred Claims

When a successor claimant holding a transferred claim petitions the court for release of unclaimed funds, the successor claimant must provide to the court the following:

- Proof of identity of the owner of record;
- Proof of identity of the successor claimant; and
- Documentation evidencing the transfer of claim.

3) Decedent's Estate (Administrator, Executor, Representative)

When the owner of record is deceased and the decedent's estate petitions the court for release of unclaimed funds, the decedent's estate must provide to the court the following:

- Proof of identity of the owner of record;
- Proof of personal identity of the estate administrator; and
- Certified copies of probate documents establishing the representative's right to act on behalf of the decedent's estate.

Claimant Representatives (i.e., funds locators)

When a representative of the owner of record or successor claimant petitions the court for release of unclaimed funds, the representative must provide to the court the following:

- Proof of identity of the owner of record;
- A notarized, original power of attorney signed by the claimant on whose behalf the representative is acting;
- Proof of identity of the representative; and
- Documentation sufficient to establish the claimant's entitlement to the funds.